



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGMQFKH5

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*Company Name:* **CARMELLI BAKERIES LIMITED**

*Company Number:* **01832965**

*Date of this return:* **31/05/2010**

*SIC codes:* **1581**  
**5224**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **128 GOLDERS GREEN ROAD**  
**GOLDERS GREEN**  
**LONDON**  
**UNITED KINGDOM**  
**NW11 8HB**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE MICHELLE**  
*Surname:*                         **CARMELLI**  
*Former names:*  
*Service Address:*                **6 HILLCREST GARDEN**  
   **FINCHLEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N3 3EY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE MICHELLE**  
*Surname:*                         **CARMELLI**  
*Former names:*  
*Service Address:*                **6 HILLCREST GARDEN**  
   **FINCHLEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N3 3EY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATITYAHU**  
*Surname:*                        **KARMELLI**  
*Former names:*                **CARMELLI**  
*Service Address:*              **19 THE BROOKDALES**  
   **BRIDGE LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW11 9JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/08/1951**                              *Nationality:*    **ISRAELI**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RANK PARI PASSU IN ALL RESPECTS</b>		

<b>Class of shares</b>	<b>"C" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT ENTITLED TO RECIEVE NOTICES OF GENERAL MEETINGS, ATTEND OR VOTE. RANK PARI PASSU IN ALL OTHER RESPECTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 "C" ORDINARY SHARES Shares held as at 31/05/2010**

*Name:* **DAVID CARMELLI**

*Address:*

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*Shareholding : 2*

**50 "A" ORDINARY SHARES Shares held as at 31/05/2010**

*Name:* **JANICE MICHELLE CARMELLI**

*Address:*

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*Shareholding : 3*

**50 "A" ORDINARY SHARES Shares held as at 31/05/2010**

*Name:* **MATITYAHU KARMELLI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.